



Docket No.: 22645-7118

#2
B.D.
21P-02

Certificate of Mailing/Transmission (37 C.F.R. § 1.8(a)):

RECEIVED

[X] Pursuant to 37 C.F.R. § 1.8, I hereby certify that this paper and all enclosures are being deposited with the United States Postal Service as first class mail on the date indicated below in an envelope addressed to the Assistant Commissioner for Patents, Washington, D.C. 20231.

JAN 23 2002

[] Pursuant to 37 C.F.R. § 1.6(d), I hereby certify that this paper and all enclosures are being sent via facsimile on the date indicated below to the attention of Examiner _____ at Facsimile No. _____ at _____ a.m./p.m.

Technology Center 2600

Dated: 12-6-01

Name of Person Certifying: Pam Pascual

Printed Name: Pam Pascual

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicant: Jon C. Taenzer, et al.

Assignee: GN ReSound Corporation and
Motorola, Inc.

Filing Date: July 5, 2000

Examiner: Not Assigned

Serial No.: 09/610,188

Group Art Unit: Unknown

Title: **IMPROVED DIRECTIONAL MICROPHONE SYSTEM**Commissioner for Patents
Washington, D.C. 20231REVOCATION AND APPOINTMENT OF
NEW POWER OF ATTORNEY

Dear Sir:

The undersigned hereby revokes all prior Powers of Attorney and hereby appoints the following attorneys and agents, with full power of substitution and revocation, to prosecute this application and to transact all business in the United States Patent and Trademark Office connected therewith and request that all correspondence and telephone calls with respect to this application be directed to:

McCUTCHEN, DOYLE, BROWN & ENERSEN, LLP
Three Embarcadero Center
San Francisco, California 94111
Telephone No. (415) 393-2000:
Facsimile No.: (415) 393-2286

Attorney	Registration No.
David G. Beck	37,776
Michael E. Woods	33,466
Antoinette Konski	34,202
Patricia Coleman James	37,155
Roger Sampson	44,314

Pursuant to 37 C.F.R. § 3.73(b), the undersigned certifies that it is the owner and Assignee of the entire right, title and interest in the above-identified application for Letters Patent by virtue of assignments from the inventors to the Assignee, which assignments were recorded at the United States Patent and Trademark Office as follows:

A change of name from Resound Corporation to GN ReSound Corporation to GN ReSound North America Corporation, a true copy of which is attached hereto, has been forwarded to the United States Patent and Trademark Office for recordation on October 2, 2001.

The assignment has been reviewed and to the best of the undersigned's knowledge and belief, title to the above-identified application for letters patent is in the Assignee.

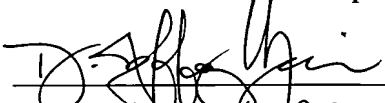
Please address all correspondence to the following address and quote our Docket. No. 22645-7118:

**David G. Beck
McCutchen, Doyle, Brown & Enersen, LLP
Three Embarcadero Center
San Francisco, California 94111
Telephone No.: (415) 393-2000
Facsimile No.: (415) 393-2286**

The undersigned, whose title is supplied below, is empowered to act on behalf of the Assignee.

Date: November 30, 2001

GN ReSound North America Corporation

By: 
Name: D. JEFFERY GRIMES
Title: Vice President, Corporate Counsel
and Secretary